

ARTICLES OF INCORPORATION
OF
PEACHTREE AUTO SALES, INC.

The undersigned, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following Articles of Incorporation;

ARTICLE ONE

NAME

The name of the corporation is **PEACHTREE AUTO SALES, INC.**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are to engage in **retail and wholesale marketing and sales of new and used automobiles**; and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

4.01. The street address of the initial registered office of the corporation is **1504 Montevallo Road, Alabaster, AL 35007.**

4.01. The initial registered agent at that address is **J. Wayne Graves.**

ARTICLE FIVE

CAPITAL STOCK

The total number of share that the corporation has authority to issue is **100** shares of common stock with a par value of **One Dollar (\$1.00)** per share.

The number of shares subscribed shall be **100** and the name and address of the subscribers to the capital stock are as follows:

James Kramer

Inst # 1993-15964
06/03/1993-15964
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SHELBY COUNTY JUDGE OF PROBATE
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<u>Name</u>	<u>Number of Shares</u>
J. Wayne Graves.....	55
Kenneth Lagle.....	45

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify, are as follows:

J. Wayne Graves	1504 Montevallo Road Alabaster, AL 35007
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Kenneth Lagle	1504 Montevallo Road Alabaster, AL 35007
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ARTICLE SEVEN


INCORPORATORS

The names and addresses of the incorporators are:

J. Wayne Graves	1504 Montevallo Road Alabaster, AL 35007
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Kenneth Lagle	1504 Montevallo Road Alabaster, AL 35007
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I, the undersigned, have subscribed my name this the ____ day of May, 1993.



J. Wayne Graves



Kenneth Lagle

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Peachtree Auto Sales, Inc.

This domestic corporation name is proposed to be incorporated in Chilton County and is for the exclusive use of Wayne Graves, 1504 Montevallo Road, Alabaster, AL 35004 for a period of one hundred twenty days beginning May 4, 1993 and expiring September 2, 1993.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 4, 1993

Date

A handwritten signature in black ink, appearing to read 'Billy Joe Camp', written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

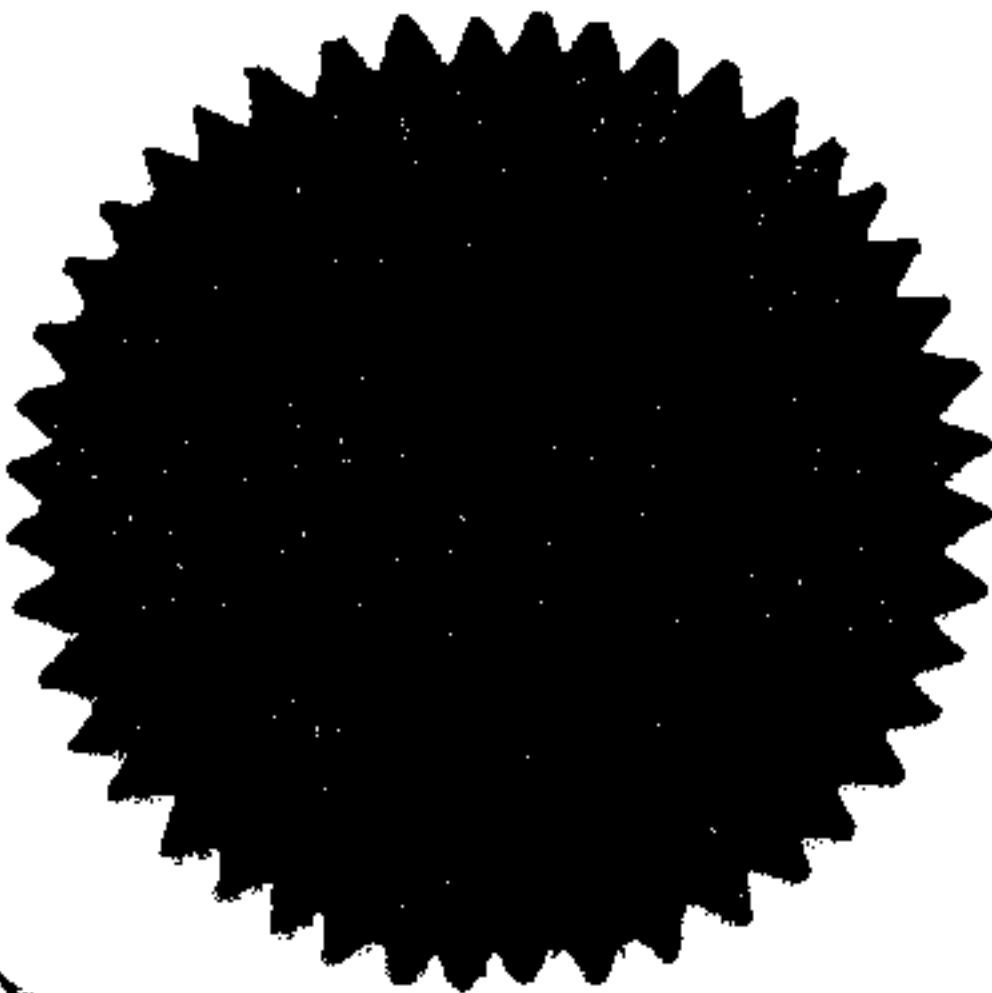
CERTIFICATE OF INCORPORATION OF

PEACHTREE AUTO SALES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of PEACHTREE AUTO SALES, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of PEACHTREE AUTO SALES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3rd day of JUNE, 19 93.



Judge of Probate

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